

Borough of Wood Ridge
Recreation Commission
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These are the Recreation Commission Meeting minutes for the Recreation Commission Meeting of March 12, 2014.

Dennis Brubaker called the meeting to order at 8:00 p.m. After the Sunshine Law was read, attendance was taken, attendees were:

Dennis Brubaker – in attendance,
Toniann Azzolini – in attendance,
John Gingerelli – in attendance,
Jerry Lanzerotti – in attendance,
Bryon Parisi: –in attendance,
Barbara Fischkelta – in attendance,
Tony Sartori – in attendance

Phil Facendola – not in attendance

Council liaison Ezio Altamura was in attendance. Jacki Goldklang was also in attendance.

A motion was made by Jerry Lanzerotti, to accept the February 19, 2014 minutes, seconded by Tony Sartori, vote taken; all ayes, Motion passed.

Correspondence Outgoing

Request for Certificate of Insurance re: North Bergen Recreation Department

Correspondence Incoming

Letter from Joseph Luongo – re Chaperone – Maduro
Danny's Entertainment – Brochure
Cory Diuro – Re Summer Rec
Kyle Diuro – Re Summer Rec
Prime Stripe – Catalog
Thank you note from Ezio Re: Fruit Basket

Flyers to the School

Track & Field

Permits

N/A

Bills:

Vendor	Amount	Account	P/O2013
South Bergen Babe Ruth	R1400267	202	\$250
Babe Ruth League	R1400206	202	\$94
Northern NJ Babe Ruth	R1400205	202	\$28
South Bergen Babe Ruth	R1400204	202	\$450
EJG Sports	R1400263	208	\$3,918.60
Spitfire Professional Bat	R1400262	217	\$2,821.00
Antonio Bruno – refund	R1400241	217	\$50
Grace Altamura-refund	R1400240	205	\$25
Mercy Mallari-refund	R1400239	205	\$50
Philip Romero	R1400237	205	\$160
Philip Romero	R1400196	205	\$160
William J Hammer	R1400236	205	\$280
William J Hammer	R1400207	205	\$80
William J Hammer	R1400203	205	\$80
William J Hammer	R1400194	205	\$240
David Hammer	R1400235	205	\$80
David Hammer	R1400202	205	\$80
David Hammer	R1400193	205	\$160
John Kennedy	R1400195	205	\$160
Emilia Romagna	R1400218	221	\$600
Debbie Brown	R1400216	234	\$25
Susan Gravina	R1400217	208	\$25
Nicholas Cipriano	R1400215	221	\$150
Sebastian Baj	R1400214	221	\$240
Atlantic Business Products	R1400213	099	\$90.20

A motion was made by Jerry Lanzerotti and seconded by Tony Sartori to approve the above bills; vote taken; all ayes, Motion passed.

Hearing of Citizens:

Mark Peters was in attendance from Cardiac Science to speak about AED's. AED's are fully automatic and Cardiac Science does have a state contract. Their main vendor is Monmouth County. Would not suggest to go with the least expensive AED. You want to buy one that is easy to use and will work when you need it. Their units have a 7 year warranty, medical grade lithium battery, provides 290 shocks, and sits for 4 years in standby mode. The unit will turn on and check itself. Pads stay plugged into the unit to check the functionality of the pads. (not every AED checks the pads) The unit will chirp every 30 seconds until it is plugged in. You can check in the upper right hand corner every day to verify that the unit is ok. Lid opens and that turns the unit on. Monitors patient to the last second. First patent in 2004. They do offer trade-ins on the state contract and a quantity discount. There is also a discount for the units that do not require

a case. Cost of Pediatric pads is \$76 per set and Adult pads are \$30 per set. New battery is just below \$300. Service contracts and annual inspection are available. Unit is made in the USA (Wisconsin) U.S Army uses them. The unit is very similar to the Lifepack 500. The unit will show the number of shocks and elapsed time, stored in internal memory. Pictures on the pads show exactly where the pads should be placed. State contract package includes device, batter, 2 adult pads, 2 pediatric pads, case, ready kit, wall cabinet or hard carrying case.

Mark conducted a quick walk through of the unit. (call 9-11, grab AED, cut clothing, remove pads and the 3 foot wire, place pads, pads look for cardiac arrest, current AHA protocols (shock – 2 minutes of CPR), once complete it stops and once again analyzes the patient. Golden window according to the AHA is 90 seconds drop to shock. Cable adaptor is available for the Lifepack 15. If there is a problem with the unit, they will bring a loaner and fix or replace within 24 hours. There is a 4 year operational guarantee, and a 5 year shelf life. Life expectancy is 7 – 12 years.

Mark recommends posting on the school buildings. Mark will send all necessary information and pricing to Ezio.

Jason Cata was in attendance and said that Mark is an excellent salesman.

Bobby Jones was in attendance on behalf of the WRPD and Eric was in attendance on behalf of the WREMS.

After a lengthy discussion with all questions answered, the Recreation Commission agreed that they would go along with whatever the WR Police and Emergency Squads decided to use and they did not think that any further presentations would be necessary.

Unfinished Business/Committee Reports:

- a.* **Dennis Brubaker:** Announced 100% attendance at the Spring Coaches Certification. Thanked Track & Field, Girls Softball and Babe Ruth Baseball for all of their support.
- b.* **Jerry Lanzerotti:** Track & Field is ready to begin practices on 3/17.
- c.* **John Gingerelli:** No Jr. Football meeting last month. Girls' Softball meeting reported that the left field fence at the Union Avenue Field was bent during the winter snow storms. Surveillance cameras were installed and during installation the TV wire was cut and the TV was moved out of the way. Girls Softball is also requesting a key to the Union Avenue Field snack stand boiler room. They are requesting that their AED be checked as well. Opening Day is scheduled for April 5th.

- d. **Toni Ann Azzonlini:** Nothing to report.
- e. **Bryon Parisi:** Jr. Wrestling will hold their end of year dinner on Sunday March 23rd at La Reggia. One child is still wrestling in states (Rella)
- f. **Barbara Fischkelta:** Basketball is finished. Mike Gibney broke the Parents Code of Ethics more than once during the Recreation Basketball season. *A motion was made by John Gingerelli to suspend Mike Gibney from coaching during the 2014/2015 Recreation Basketball season. The motion was seconded by Tony Sartori. A vote was take and all ayes were received. Motion passed.*
- g. **Tony Sartori:** Babe Ruth held their draft.
- h. **Ezio Altamura:** See Hearing of Citizens.
- i. **Recreation Report (Jacki Goldklang):** Requested that the Commission consider moving the Summer Recreation Program for grades 1, 2 & 3 to the WRIS. *A motion was made by John Gingerelli to move the Summer Recreation Program for grades 1, 2 & 3 to the WRIS upon approval from the Board of Education. The motion was seconded by Toni Ann Azzolini. A vote was taken, all ayes. Motion passed.*

Requested that the salaries for Summer Recreation be adjusted to reflect the new minimum wage:

First year counselor – Level 1 - \$8.25 per hour

Second year counselor – Level 2 - \$8.25 per hour

Third year counselor – Level 3 - \$9 per hour

A motion was made by Jerry Lanzerotti to adjust the salary levels to reflect the new minimum wage.

First year counselor – Level 1 - \$8.25 per hour

Second year counselor – Level 2 - \$8.25 per hour

Third year counselor – Level 3 - \$9 per hour

The motion was seconded by Tony Sartori. A vote was take, all ayes. Motion passed.

New Business:

N/A

Announcements:

Next Recreation Commission Meeting will be held on April 2nd at 8:00 p.m.

Dennis will be away on vacation and Jerry Lanzerotti will chair the meeting in his absence. Please let me know if you will not be in attendance.

A motion was made by Barbara Fischkelta to close the meeting at 10:30 p.m., seconded by Toni Ann Azzolini. Vote taken; all ayes. Dennis Brubaker closed the meeting at 10:30 p.m.